

MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL  
CITY OF BEE CAVE  
April 8, 2014

STATE OF TEXAS       §

COUNTY OF TRAVIS    §

**Present:**

Caroline Murphy, Mayor  
Zelda Auslander, Council Member  
Michelle Bliss, Council Member  
Bill Goodwin, Council Member  
Kara King, Council Member

**Absent:**

Steve Braasch, Mayor Pro Tem

**City Staff:**

Frank Salvato, City Manager  
Travis Askey, Assistant City Manager  
Patty Akers, City Attorney  
Kaylynn Holloway, City Secretary  
Katherine Griffin, Director of Finance  
Russell Pancoast, Police Chief  
Lindsey Oskoui, Director of Planning and Development  
Giancarlo Patino, City Engineer  
MD Hossain, Engineer Associate  
Barbara Hathaway, Library Director  
David Theriault, Systems Analysis

**Call to Order and Announce a Quorum is Present**

With a quorum present, the regular meeting of the Bee Cave City Council was called to order by Mayor Murphy at 6:00 p.m. on Tuesday, April 8, 2014 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

**Pledge of Allegiance**

**Citizen Comments**

Maureen Appling, Bee Cave, commented that the presentation for the proposed projects, the Terrace and the Backyard at Bee Cave, should be at City Hall in a business like atmosphere not at the Backyard.

Adrian Overstreet, Managing Partner of the Hill Country Galleria, presented the Council with a shovel representing the ground breaking of the Sonesta Hotel.

Carrell Killebrew, 5410 Great Divide, commented that he did not see any compelling need for the City to grant a Public Improvement District for the Backyard project.

Robin Thigpin, 4300 Tambre Bend, spoke about the concert held at the Backyard over the weekend and how his family could not go outside because of the vulgar and foul language coming from the concert.

Stephen Dotson, 4121 Gandara Bend, also spoke in opposition to the concert held at the Backyard.

Geeta Balakrishnan, President of the Friends of the Library, commented that she supported the library being opened on Mondays.

**Consent Agenda.**

- A. Consider approval of minutes of the Regular meeting conducted on March 25, 2014.
- B. Consider Proclamation recognizing the month of April as National Safe Digging Month.

**MOTION:** A motion was made by Council Member Goodwin, seconded by Council Member King, to approve the consent agenda.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Council Members Auslander, Bliss, Goodwin and King  
Voting Nay: None  
Absent: Mayor Pro Tem Braasch

The motion carried.

**Discuss and consider action on an update and report from Municipal Court Judge David Garza.**

Judge David Garza reported on the activity of the Municipal Court.

No action was taken on this item.

**Public hearing, discussion and consider action on a replat of Lot 1, Block A, to create new lots 1A, 1B, 1C, 1D, 1E and 1F, of the amended final plat Hill Country Galleria of Lots 1-3, 6-8 and 10-26, Block A, Lots 1-3, Block B and Lot 1, Block C as recorded in document number 200700378 of the official public records of Travis County, Texas.**

Mayor Murphy opened the public hearing at 6:23 p.m.

Mr. Overstreet stated that he supported the replat and that four of the lots were ponds.

There being no other person wishing to give public testimony, the public hearing was closed at 6:23 p.m.

**MOTION:** A motion was made by Council Member Goodwin, seconded by Council Member Bliss, to approve the replat of Lot 1, Block A, Hill Country Galleria.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Council Members Auslander, Bliss, Goodwin and King  
Voting Nay: None  
Absent: Mayor Pro Tem Braasch

The motion carried.

**Public hearing, discussion and consider action on a replat of Lot 2, Block A, to adjust the location of easements and to create new lots 2A and 2 B, of the amended final plat Hill Country Galleria of Lots 1-3, 6-8 and 10-26, Block A, Lots 1-3, Block B and Lot 1, Block C as recorded in document number 200700378 of the official public records of Travis County, Texas.**

Mayor Murphy opened the public hearing at 6:26 p.m.

Mr. Overstreet stated that the lot is being re-platted to establish separate lots for the Sonesta Hotel and the drainage easement.

There being no other person wishing to give public testimony, the public hearing was closed at 6:27 p.m.

**MOTION:** A motion was made by Council Member Goodwin, seconded by Council Member King, to approve the replat of Lot 2, Block A, Hill Country Galleria.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Council Members Auslander, Bliss, Goodwin and King  
Voting Nay: None  
Absent: Mayor Pro Tem Braasch

The motion carried.

**Discuss and consider action on a Site/NPS plan to install a Regulator Station on Lot 1, Block A of Mountain Laurel subdivision to primarily serve the Ladera residential subdivision located in Bee Cave, Texas.**

Engineer Associate MD Hossain presented this item.

Council Member Auslander stepped away from the dias at 6:30 p.m.

**MOTION:** A motion was made by Council Member Goodwin, seconded by Mayor Murphy, to approve the Site/NPS plan to install a regulator station on Lot 1, Block A of Mountain Laurel subdivision.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Council Members Bliss, Goodwin and King  
Voting Nay: None  
Absent: Mayor Pro Tem Braasch and Council Member Auslander

The motion carried.

**Discuss and consider action on the termination of a temporary detention pond easement in Mountain Laurel between CCNG Real Estate Investors II, L.P. and the City of Bee Cave.**

City Engineer Giancarlo Patino presented this item.

**MOTION:** A motion was made by Council Member Goodwin, seconded by Council Member Bliss, to approve the termination of a temporary detention pond easement in Mountain Laurel.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Council Members Bliss, Goodwin and King  
Voting Nay: None  
Absent: Mayor Pro Tem Braasch and Council Member Auslander

The motion carried.

**Discuss and consider action on Ordinance No. 196 amending the Budget for fiscal year 2013-14.**

Council Member Auslander took her seat at the dias at 6:39 p.m.

Finance Director Katie Griffin presented this item. Additional funding requests totaling \$42,868 that have not been previously approved are being requested. These requests include the restoration of Monday hours at the Library including the addition of 1.5 FTEs (full time equivalents) and funding of FY13-14 of \$18,000 (impact for remainder of current year) for FY13-

14 and \$44,744 for FY14-15 (full year impact). The Library is also requesting funding of \$3,000 for OverDrive catalog integration.

The Police Department is requesting the conversion of the Municipal Court part-time warrant officer into a full time Warrant Officer with the salaries and benefits being split between the Police Department (1,184 hours) and the Municipal Court (1,000 hours). The financial impact for FY13-14 to the Police Department is \$16,068, with a reduction in overtime associated with school patrols. There will be no impact on the budgeted revenues associated with the school patrols. The Municipal Court financial impact for FY13-14 for benefits only is \$8,800 (may be reduced depending on hire date). The full year financial impact on FY14-15 for the Police Department is \$32,136 and \$8,800 for the Municipal Court.

Administration is requesting \$5,000 to obtain a third-party to conduct a salary survey.

Increased revenue projects are significant enough to cover all proposed additional funding requests.

**MOTION:** A motion was made by Council Member Auslander, seconded by Council Member Goodwin, to approve Ordinance No. 196 amending the budget for fiscal year 2013-14 including approval of the above additional funding requests.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor Murphy, Council Members Auslander, Bliss, Goodwin and King
Voting Nay:	None
Absent:	Mayor Pro Tem Braasch

The motion carried.

**Discuss and consider action on appointing up to two members of the City Council to work with developer on the Planned Development District for the Terrace and the Backyard at Bee Cave.**

City Manager Frank Salvato presented this item. Chris Milam, Developer, is moving rapidly on his project and Mayor Murphy and staff want input from Council on whether Councilmembers should be appointed to assist with the PDD and PID development.

The City Council discussed this item at length. Members had different opinions on the appointment of two people to assist and others believed the City needs a policy to follow for all projects of this kind.

John Colman, 5201 Great Divide, commented that he thought the Council needs a policy. He said this project should be what the citizen's want not what the Council wants. He commented that the Homeowner Associations should be involved.

Bob Arrona, 5104 Gillians Walk, commented that everyone should hear the presentation from Mr. Milam. He stated that this project was too big for Bee Cave.

Mr. Killebrew stated that he wanted the project discussed in an open meeting.

Dean Appling, Bee Cave, stated that he was opposed to a policy that would allow one or two members to meet with the developer outside of a public meeting.

The Council discussed holding a town hall meeting.

No action was taken at this time.

Council Member Auslander left the meeting at 8:31 p.m.

**Discuss and consider a contract with Freese & Nichols, Inc. for engineering services.**

Mr. Salvato presented this item.

**MOTION:** A motion was made by Council Member Goodwin, seconded by Mayor Murphy, to approve the contract with Freese & Nichols, Inc. as presented.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Council Members Bliss, Goodwin and King  
Voting Nay: None  
Absent: Mayor Pro Tem Braasch and Council Member Auslander

The motion carried.

**Discuss and consider action on Ordinance No. 197 amending Chapter 2, Article 2.02 (City Officers); by repealing Section 2.02.001, "City Administrator" in its entirety and replacing it with Section 2.02.001 "City Manager"; providing additional duties and responsibilities of the City Manager in accordance with the City of Bee Cave Home-Rule Charter; and repealing references to "City Administrator" and replacing them with "City Manager."**

**MOTION:** A motion was made by Mayor Murphy, seconded by Council Member Bliss, to approve Ordinance No. 197 amending Chapter 2 as presented.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Council Members Bliss, Goodwin and King  
Voting Nay: None  
Absent: Mayor Pro Tem Braasch and Council Member Auslander

The motion carried.

**Adjournment**

**MOTION:** A motion was made by Council Member Bliss, seconded by Council Member Goodwin, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Council Members Bliss, Goodwin and King  
Voting Nay: None  
Absent: Mayor Pro Tem Braasch and Council Member Auslander

The motion carried.

The City Council adjourned the meeting at 8:39 p.m.

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014.

\_\_\_\_\_  
Caroline Murphy, Mayor

ATTEST:

\_\_\_\_\_  
Kaylynn Holloway, City Secretary